Weber State University Charter Academy
Board of Directors Meeting
March 4, 2014
Meeting Minutes

Attending: Sara Gailey, Camie Bearden, Chloe Merrill, Carol VandenAkker, James Zagrodnik, Natalie Williams, Wei Qiu, Bonnie Hofland, Claudia Eliason, Jenny Kokai

Excused: Jessica Hunter

1. Called to order and welcomed by C. Merrill

2. Consent Items
   a. B. Hofland made the motion to accept the February 3, 2014 Minutes. J. Zagrodnik seconded the motion. Motion passed.

3. Ends
   a. Executive Summary was reviewed by C. Bearden, Principal
      • Discussion was held about dealing with twins on lottery waitlists
      • Charter Academy Operas will be held on April 23 & 24
         o Suggested venues were Moench room and Wildcat Theater
      • Discussion about curriculum being covered
      • Progress folders are being sent home weekly
         o Discussed end-of-year, standards-based assessment
   b. Board of Directors asked for any items on which the principal felt the need of Board support. C. Bearden said that everything was going well.

4. Limitations
   a. J. Zagrodnik gave a summary of monthly financial data. B. Hofland moved to accept the financial report. N. Williams seconded the motion. Motion passed.
   b. Committee Reports
      i. Executive Committee – C. Merrill
         • There will be an April meeting
      ii. Family Involvement Committee – S. Gailey & C. Bearden
         • Low meeting attendance – committee and 2 parents
            o Watch for conflicts in parent/teacher conference
         • Parent Volunteer Hours
            o Number of hours are way off
            o What can Board do to help
            o Discussed method of checking in
            o Suggested poster or bulletin board reminding parents daily
         • J. Zagrodnik encouraged the use of WSU entities
         • S. Gailey remind of meetings more than once. Can be used as volunteer hours
         • This will be last week of selling morning treats. Not worth the time.
iii. Academic Excellence Committee – B. Hofland
   • Reviewed the AEC meeting minutes
   • Reviewed the Pre-service Teacher and Cooperating Teacher Surveys
     o Suggestions were made for revisions and corrections
   • C. Eliason suggested that Board members get on department meeting agendas and report what is happening in Academy
   • Will work on research policy next meeting
     o Approve research projects only in Academy

iv. Governance Committee – W. Qiu. Nothing
v. Finance Committee – J. Zagrodnik. Nothing
vii. Technology Committee – N. Williams
   • Committee discussed having a stable network at WSU. More apps are now being used in the classroom. Need to streamline usage.
   • Goals with a 3-5 year technology plan are unrealistic
     o Obsolete in 3 years
     o Need to stay abreast of new technology
     o State requirement to re-evaluate technology annually

5. Assessment and Development
   a. Strategic Plan Update – W. Qiu
   b. School LAND Trust – J. Zagrodnik
      i. Reviewed plan
      ii. Discussion was held on effect of aide on pre-service teacher hours and duties
      iii. N. Williams made the motion to accept the plan. C. Eliason seconded the motion. Motion passed.

6. No Public Comment

7. Other Business/Items
   a. GBOT 14 & 15 are reopened
   b. Will Board be going to Charter School Conference? Will be discussed at next meeting.

8. Next Meeting
   a. April 1, 2014

9. Adjournment